SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

November 13, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539494

Subject: Non-applicability of Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

As per Regulation 15(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The paid up equity share capital of the company is Rs 3 crores and Networth is 16.67 crores as on 31, March 2026, which is within the exemption limit of Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Therefore, in terms of the aforesaid exemption, the Company is not required to submit Disclosure of Related Party Transactions under Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking You,

Yours Sincerely

For, Smart Finsec Limited

Rajvinder Kaur

Digitally signed by Rajvinder Kaur
Date: 2026.11.13 17:46:19 +05'30'

Rajvinder Kaur
Company Secretary and Compliance Officer